



TOWN OF FRAMINGHAM MASSACHUSETTS

HOUSING POLICY LIAISON COMMITTEE

MEMORIAL BUILDING
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COMMITTEE MEMBERS

KATHERINE E. MURPHY, BOARD OF SELECTMEN
A. GINGER ESTY, BOARD OF SELECTMEN
SUE BERNSTEIN, PLANNING BOARD
ANN WELLES, PLANNING BOARD

HOUSING LIAISON COMMITTEE Minutes of May 6, 2005 Meeting

Present: K. Murphy, G. Esty, S. Bernstein, A. Wells, K. Bartolini, J. Barrett, G. Kennedy

Citizen Advisory Committee (CAC) Membership

- GK provided an update. Most groups have received a letter.
- Membership was discussed including names for real estate brokers and bankers
- Neighborhood groups were identified: Saxonville, Framingham Center, Nobscot, Cobanville, South Side, Downtown Junction, Sucker Pond Assoc.
- It was decided to look at the CAC membership list again next week

Citizen Advisory Committee (CAC) Meeting

- First meeting is scheduled for May 25th in the Ablondi room.
- It should last for about 90 minutes.
- Format and agenda for the meeting was discussed:
 - Overview of process
 - Role of CAC (advisory only) vs. HLC (steering the process)
 - Use housing questionnaire to solicit input from CAC
 - Break into small groups and start with the image questions
 - Each group reports back to the full CAC
 - Gradually feed info (i.e. additional housing questions) to the CAC
 - Judi Barrett should provide overview of her role (i.e. to act as facilitator)
 - Q&A should conclude the meeting
- Further discussion is needed to finalize CAC meeting format

General Comments

- GE – HLC is a working group to discuss and hear housing issues and report back to the BoS, PB.
- KB – The organizational chart is really an information flow chart
- SB – The Waltham Housing Plan was a very well prepared and documented

- AW – HLC needs a written statement that describes its role, mission and organization
- GK –How would the CAC relate to a master plan process if TM approves the Master Plan article?

Judi Barrett

- JB commented on her review of the HAP:
 - It has a lack of context – other town data is important
 - Housing is a regional market area
 - Chicopee is an example of a similar (in terms of 10% compliance) but very different community

Action Items:

- GK to provide JB's review of the HAP to HLC members
- GK to provide housing and assessing data to JB as needed
- AW to circulate a HLC Mission Statement for discussion
- GK to provide the Chicopee Housing Plan